

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -
NATALCHA JOSEPH,

Defendant.

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
AUG 21 2007
DATE FILED:
INDICTMENT

07 Cr.

:

07CRIM 785
COUNT ONE

The Grand Jury charges:

From in or about April 2001, through on or about May 31, 2005, in the Southern District of New York and elsewhere, NATALCHA JOSEPH, the defendant, unlawfully, willfully and knowingly, did embezzle, steal, purloin, and convert to her own use, money and things of value of the United States and a department and agency thereof, to wit, the United States Department of Housing and Urban Development, and did receive, conceal, and retain the same with intent to convert it to her own use and gain, knowing it to have been embezzled, stolen, purloined and converted, the value of which exceeded \$1,000, to wit, JOSEPH received more than \$1,000 in federal housing subsidies, to which she was not entitled, through fraud and deceit.

(Title 18, United States Code, Sections 641 and 2.)



FOREPERSON



MICHAEL J. GARCIA
United States Attorney

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(18 U.S.C. §§ 641 and 2)

MICHAEL J. GARCIA
United States Attorney.

A TRUE BILL



Foreperson.

Filed indictment. Arrest warrant issued for
defendant Joseph. Case assigned to Judge Schenckman.

—Francis, J.

SRM
8/21/07